

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

DEUTSCHE BANK TRUST COMPANY	:	Civil Action No. 1:11-cv-358
AMERICAS,	:	(Judge Beckwith)
in its capacity as successor indenture trustee for	:	(Magistrate Judge Bowman)
certain series of Senior Notes, <i>et al.</i> ,	:	
	:	
Plaintiffs,	:	
vs.	:	
	:	
AMERICAN ELECTRIC POWER DEFINED	:	
BENEFIT, <i>et al.</i> ,	:	
	:	
Defendants.	:	

**STIPULATION EXTENDING TIME FOR DEFENDANTS
T. ROWE PRICE ASSOCIATES, INC. AND OHIO NATIONAL FUND INC.
TO ANSWER OR OTHERWISE RESPOND
TO PLAINTIFF'S AMENDED COMPLAINT**

The parties hereby stipulate and agree, pursuant to Local Rule 6.1, that Defendants T. Rowe Price Associates, Inc., incorrectly named as “T. Rowe Price” and Ohio National Fund, Inc. (“Defendants”) shall have up to and including September 29, 2011 to answer or otherwise respond to Plaintiff's Amended Complaint. No prior stipulated extensions to Defendants, together with this stipulation, exceed a total of twenty-one (21) days.

Agreed:

Dated: September 2, 2011

<p><u>/s/Charles C. Ashdown</u> Charles C. Ashdown Ohio Bar #0037269 STRAUSS & TROY 150 E. Fourth Street Cincinnati, OH 45202-4018 Tel: 513.621.2120 Email: ccashdown@strausstroy.com</p> <p>Daniel H. Golden David M. Zensky Stephen M. Baldini James Chou Jason L. Goldsmith AKIN GUMP STRAUSS HAUER & FELD LLP 1 Bryant Park New York, New York 10036 Tel: 212.872.8030 Facsimile: (212) 872-1002 Email: jchou@akingump.com</p> <p><i>Counsel for Plaintiffs Deutsche Bank Trust Company Americas, in its capacity as successor indenture trustee for certain series of Senior Notes, Law Debenture Trust Company of New York, in its capacity as successor indenture trustee for a Certain Series of Senior Notes, and Wilmington Trust Company, in its capacity as successor indenture trustee for the Phones Notes</i></p>	<p><u>/s/Sabin Willett</u> Sabin Willett Ainsley Moloney BINGHAM MCCUTCHEN LLP 1 Federal Street Boston, MA 02110-1726 Phone: (617) 951-8000 Fax: (617) 951-8736 Email: sabin.willett@bingham.com ainsley.moloney@bingham.com</p> <p>Michael C. D'Agostino BINGHAM MCCUTCHEN LLP One State Street Hartford, CT 06103-3178 Phone: (860) 240-2700 Fax: (860) 240-2800 Email: michael.dagostino@bingham.com</p> <p><i>Counsel for Defendants T. Rowe Price Associates, Inc., incorrectly named as T. Rowe Price and Ohio National Fund, Inc.</i></p>
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